



## Grand Fire Protection District No. 1 Board of Directors Meeting Agenda

~ March 9<sup>th</sup>, 2026 ~

**Bud Wilson Station**  
**501 Grand County Road 41**  
**Granby, CO 80446**

1. Call to Order
2. Welcome New Board Member
3. Tour of Bud Wilson Station Facilities and Apartments
4. Review and Approve the previous Meeting Minutes (2/9/2026) *Sign copies*
5. Approve Agenda
6. Public Comment *for business not on the agenda*
7. Approve Financials
  - a) Bills / Checks #15551 – 15585 *including payroll and deposits*
  - b) Reports *including cash position report, budget to actual and county tax remittances,*
8. Chief's Report
9. Old Business
10. New Business
  - a) Discussion and Possible Approval of IGAs regarding Shared Staffing
  - b) Discussion and Possible Adoption of the International Fire Code 2024
  - c) Discussion and Possible Adoption of the Colorado Wildfire Resiliency Code 2025
  - d) Discussion on possible Grand Fire Vegetation Management Code
  - e) Discussion and Possible Readoption of a Resolution for Inclusion of Clerical Personnel under FPPA Statewide Retirement Plan
  - f) Discussion and Possible Approval of a Cost Sharing Agreement with Grand County for the use of Pictometry Imagery
11. Adjourn

*The Board of Directors may take action regarding any of the above agenda items at this meeting.*